

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123596

Entity Name: TENERIFE STAR CORP

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3210 VALENCIA DR
NAPLES, FL 34120 US

New Principal Place of Business:

9240 BONITA BEACH ROAD S E
SUITE 2215
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

3210 VALENCIA DR
NAPLES, FL 34120 US

New Mailing Address:

9240 BONITA BEACH ROAD S E
SUITE 2215
BONITA SPRINGS, FL 34135 US

FEI Number: 26-1413631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, SONIA
3210 VALENCIA DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

NAVARRO, SONIA
9240 BONITA BEACH ROAD S E
SUITE 2215
BONITA SPRINGS, FL 34135 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SONIA NAVARRO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, SONIA
Address: 9240 BONITA BEACH ROAD S E
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SONIA NAVARRO

PRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date